

MOTION TO AMEND:

Brittni Kellom, Chair

Resolution 2021.06.02 Michigan Independent Citizens Redistricting Commission

Approve Revised Commission Meeting Schedule

Presented: June 17, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereb	y
approves the revised meeting schedule, dated June 16, 2021.	

Attachment: 2021 MICRC Regular Meeting Schedule updated June 16, 2021

□ No		
□ NO		
	Main	Amendmen
Motion by Commissioner		
Second by Commissioner	Rothhorn	

Date

June 17, 2021

Proposed 2021 ICRC Calendar

MONTH	DATE	TIME	MONTH	DATE	TIME	MONTH	DATE	
ebruary	4	9 a.m12 p.m.	June			October		1-4 p.m.
	11	1-4 p.m.	*Flint	1	6-9 p.m.		14	9 a.m12 p.m.
	18	9 a.m12 p.m.	Dearborn	3	5-6 p.m.			1-4 p.m.
	25	1-4 p.m.	*Dearborn	3	6-9 p.m.		28	9 a.m12 p.m.
			*Novi	8	6-9 p.m.	1.		
			Pontiac	10	1-3 p.m.			Ł
			*Pontiac		5-8 p.m.		<u> </u>	
			Detroit	15	1-3 p.m.			
			*Detroit	15	5-8 p.m.			
			Detroit		1-3 p.m.			
			*Detroit		5-8 p.m.			
			Port Huron	22	1-3 p.m.			
			*Port Huron		5-8 p.m.			
			Warren	1	1-3 p.m.			
			*Warren	<u> </u>	5-8 p.m.			
			Muskegon	24	1-3 p.m.			
			*Muskegon	29	5-8 p.m.	<u> </u>	<u> </u>	
March	4	9 a.m12 p.m.	July			November	4	9 a.m12 p.m.
			Grand Rapids	1	1-3 p.m.	Tuesday	9	1-4 p.m.
			*Grand Rapids	1	5-8 p.m.		18	9 a.m12 p.m.
			Redistricting					
	11	1-4 p.m.	Process Committee	8	9 a.m4 p.m.	Tuesday	23	1-4 p.m.
	18	9 a.m12 p.m.	Benton Twp.	15	5-8 p.m.			
	25	1-4 p.m.		22	9 a.m12 p.m.			
				29	1-4 p.m.			
April	1	1-4 p.m.	August	5	1-4 p.m.	December	2	9 a.m12 p.m.
	8	9 a.m12 p.m.		12	9 a.m12 p.m.		ç	1-4 p.m.
	15	1-4 p.m.		19	1-4 p.m.		16	9 a.m12 p.m.
	22	9 a.m12 p.m.	Traverse City	26	5-8 p.m.			3 1-4 p.m.
· · · · · · · · · · · · · · · · · · ·	29	1-4 p.m.					30	9 a.m12 p.m.
May			September	T				
	•	9 a.m12 p.m.	Ann Arbor-U of M	1 2	5-8 p.m.			
*Jackson		6-9 p.m.	Big Rapids-Ferris St		5-8 p.m.	il .		
*Kalamazoo		3 1-4 p.m.	Allendale-GVSU		5-8 p.m.			
*Marquette		3 6-9 p.m.	Mt. Pleasant-CMU		5-8 p.m.			
	1		Rochester Hills-					
	20	5-6 p.m.	Oakland Univ.	30) 5-8 p.m.			
*Gaylord		0 6-9 p.m.						
*Midland		6-9 p.m.	Changes					
		7 5-6 p.m.						
*Lansing		7 6-9 p.m.		1				
	1	•		1			1	

^{*} Public Hearing

NOTE: Regular Commission meetings on Public Hearing dates will be held at the Public Hearing locations



Resolution 2021.04.17 Michigan Independent Citizens Redistricting Commission

Billboard Advertising to Promote Public Hearings

Presented: April 29, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves direct media buys for billboard advertising totaling up to \$60,000.00 for promoting the MICRC Public Hearings and increasing awareness.

Attachment: None

MOTION TO AMEND:NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Szetela	

RESULT: PASSED 10-2

Brittni a Lellom April 29, 2021
Brittni Kellom, Chair Date



Resolution 2021.05.02 Michigan Independent Citizens Redistricting Commission Emergency Procurement for Jackson Public Hearing Audio-Visual

Presented: May 6, 2021

RESOLVED, that the MICRC formally receives notification of the one-time emergency procurement made by the Executive Director with Chase Creative on May 3, 2021, under the Emergency Procurement provision of the MICRC Procurement Review Procedures and Guidelines, in order to be prepared to conduct the Jackson public hearing on May 11, 2021. This emergency procurement shall be received and filed and included in the public record.

Attachment: Notice of Emergency Procurement

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Lett	

RESULT: APPROVED UNANIMOUSLY

Brittni Kellom, Chair May 6, 2021

Date



Resolution 2021.05.11 Michigan Independent Citizens Redistricting Commission

Request Full Address with Public Comments

Presented: May 20, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby requests that individuals making public comment on the Public Comment portal provide their full mailing address on the portal, but that it not be displayed.

Attachment: None

FIRST MOTION TO AMEND: To add that the mailing address on the Public Comment Portal would not be displayed.

RESULT: MOTION APPROVED BY ROLL CALL VOTE 11-1

SECOND MOTION TO AMEND: To replace "request" with "require" the complete mailing address on the Public Comment Tool.

RESULT: MOTION FAILED ON A ROLL CALL VOTE OF 5-7

	Main	First Amendment	Second Amendment
Motion by Commissioner	Lange	Clark	Lange
Second by Commissioner	Wagner	Lange	Eid

MAIN MOTION, AS AMENDED, RESULT: $\underline{\text{MOTION FAILED ON A ROLL CALL}}$ VOTE OF 5-7

Brittenia.	K-ellem	May 20, 2021	
Brittni Kellom,	Chair	Date	

ROLL CALL VOTE - RESOLUTION 2021.05.11

		Amendment 1		Amendr	Amendment 2		Main Motion, As Amende		
		Yes	No	Yes	No	Yes	No		
First	Last								
Douglas	Clark	Х		Х		X			
Juanita	Curry								
Anthony	Eid	Х		Х			X		
Brittni	Kellom	Х			Х		Х		
Rhonda	Lange	Х		Х		Х			
Steven	Lett		Х		X		Х		
Cynthia	Orton	Х		Х		Х			
MC	Rothhorn	Х			Х	Х			
Rebecca	Szetela	Х			Х		Х		
Janice	Vallette	Х			Х		Х		
Erin	Wagner	Х		X		Х			
Richard	Weiss	Х			Х		Х		
Dustin	Witjes	Х			Х		Х		
	RESULT	11	1	5	7	5	7		



Resolution 2021.05.12 Michigan Independent Citizens Redistricting Commission

Hiring of Executive Assistant

Presented: May 27, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC)
hereby approves the Offer Letter, dated May 26, 2021, and Employment Contract to Sara
Martinez for the MICRC Executive Assistant position, which upon her acceptance shall be
effective on June 1, 2021.

Δ	11	12	0	h	m	PI	its	

□ Yes

MOTION TO AMEND:

Second by Commissioner

Offer Letter to Sara M. Martinez for Executive Assistant staff position Employment Contract for Sara M. Martinez

□ No		
	Main	Amendment
Motion by Commissioner	Clark	

RESULT: <u>APPROVED UNANIMOUSLY</u>

Brittni (J. A. W. May 27, 2021

Brittni Kellom, Chair

Date

Szetela



Resolution 2021.05.13 Michigan Independent Citizens Redistricting Commission

Resolution to Waive Potential Conflicts of Interest

Presented: May 27, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby waives any potential conflict of interest imputed to members of the Department of Attorney General (DAG) that were consulted and reviewed the draft petition for relief from participating in the brief responding in the affirmative to the three (3) specific questions set forth in the Michigan Supreme Court Order dated May 20, 2021.

Attachment: Michigan Supreme Court Order in Case No. 162891, dated May 20, 2021.

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Szetela	

RESULT: <u>APPROVED 12-1</u>

Brittni a gellem May 27, 2021

Brittni Kellom, Chair Date

Order

Michigan Supreme Court Lansing, Michigan

SC: 162891

May 20, 2021

Bridget M. McCormack, Chief Justice

162891 & (3)

Brian K. Zahra David F. Viviano Richard H. Bernstein Elizabeth T. Clement Megan K. Cavanagh Elizabeth M. Welch, Justices

In re INDEPENDENT CITIZENS REDISTRICTING COMMISSION FOR STATE LEGISLATIVE AND CONGRESSIONAL DISTRICT'S DUTY TO REDRAW DISTRICTS BY NOVEMBER 1, 2021.

On order of the Court, the motion for immediate consideration is GRANTED. The petition for relief is considered. We direct the Clerk to schedule oral argument on the petition for June 21, 2021 at 9:30 a.m. MCR 7.303(B)(6).

The petitioners shall file a supplemental brief addressing: (1) whether the petition properly invokes this Court's original jurisdiction under Const 1963, art 6, § 4 or Const 1963, art 4, § 6(19); (2) whether this Court has the authority to deem a constitutional timing requirement as directory instead of mandatory; and, if so; (3) whether the unprecedented delay in the transmission of federal decennial census data justifies a deviation from the constitutional timeline. See, e.g., Ferency v Secretary of State, 409 Mich 569, 602 (1980); Attorney General ex rel Miller v Miller, 266 Mich 127, 133 (1934). The petitioners' brief shall be filed by June 2, 2021, with no extensions except upon a showing of good cause.

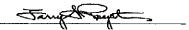
We respectfully request the Attorney General to submit separate briefs arguing both sides of the above questions. The briefs shall be filed by June 2, 2021, with no extensions except upon a showing of good cause. Responses to the briefs of the petitioners and the Attorney General shall be filed no later than June 9, 2021.

Persons or groups interested in the determination of the issues presented in this case may move the Court for permission to file briefs amicus curiae.



I, Larry S. Royster, Clerk of the Michigan Supreme Court, certify that the foregoing is a true and complete copy of the order entered at the direction of the Court.

May 20, 2021





Resolution 2021.06.01 Michigan Independent Citizens Redistricting Commission

Revise Commission Meeting and Public Hearing Schedule

Presented: June 3, 2021

Resolved, that the Michigan Independent Citizens Redistricting Commission (MICRC) will conduct Regular Commission Meetings on Tuesdays and Thursdays from 1 to 3 PM and move the Public Hearing starting time to 5 PM.

MOTION TO AMEND: YES

- 1-Main motion, as amended, to Move the In-Person Public Comment Sign-Up Deadline "from 4 PM to 7 PM" for Public Hearings through July 1st.
- 2-Amend the Motion by Commissioner Witjes to have the In-Person Public Comment Sign-Up Period for the Public Hearings "from 4 PM to 8 PM".
- 3-Amend the Motion by Commissioner Witjes to have the In-Person Public Comment Sign-Up Period for the Public Hearings "from 4 PM to 7 PM".
- 4-Authorize the New Schedule for Meetings and Public Hearings through July 1^{st} to begin on June 10^{th} .

	Main	Amendment	Amendment	Amendment	Amendment	
		1	2	3	4	
Motion	Lett	Witjes	Lett	Lett	Lett	
Second	Witjes	Lange	Witjes	Witjes	Szetela	
Result	8-5	11-2	4-9	11-2	13-0	
	APPROVED	APPROVED	FAILED	APPROVED	APPROVED	

Brittni & Lellom June 3, 2021
Brittni Kellom, Chair Date

ROLL CALL VOTE - RESOLUTION 2021.06.01

		Main Motion Amendment		nent 1	Amendment 2		Amendment 3		
		Yes	No	Yes	No	Yes	No	Yes	No
First	Last								
Douglas	Clark	Х			Х	Х			Х
Juanita	Curry	Х		Х			Х	Х	
Anthony	Eid	Х			Х	Х			Х
Brittni	Kellom		Х	Х			Х	Х	
Rhonda	Lange		Х	Х			Х	X	
Steven	Lett	Х		Х		Х		Х	
Cynthia	Orton	Х		Х			Х	Х	
MC	Rothhorn	X		X			X	X	
Rebecca	Szetela		Х	X			Х	Х	
Janice	Vallette	X		X			Х	X	
Erin	Wagner		Х	Х			Х	Х	
Richard	Weiss		Х	Х			Х	Х	
Dustin	Witjes	Х		Х		X		Х	
	RESULT	8	5	11	2	4	9	11	2

NOTE: Amendment 4 was approved unanimously by a show of hands.



Resolution 2021.02.11

Michigan Independent Citizens Redistricting Commission Marketing Contract

Presented: March 5, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves a Market Research addendum to Contract 180000001168 at a total cost of \$26,000 with Brogan and Partners.

Attachment: State of Michigan Contract No. 180000001168 Brogan & Partners, Marketing and Advertising Services, Michigan Independent Citizens Redistricting Commission

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Witjes	

RESULT: APPROXED (10-2)

March 5, 2021

Steven T. Lett, Chair



Resolution 2021.06.03 Michigan Independent Citizens Redistricting Commission

Approve Revised Commission Meeting Schedule

Presented: June 22 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby approves the revised meeting schedule, as recommended on the June 22, 2021 Agenda.

Attachment: June 22, 2021 Agenda

MOTION TO AMEND: N

	Main	Amendment
Motion by Commissioner	Lange	
Second by Commissioner	Rothhorn	

RESULT: MOTION PASSED

Brittni Kellom, Chair

Rebecca Szetela, Vice Chair acting as Chair



Michigan Independent Citizens Redistricting Commission (MICRC) Agenda

Tuesday, June 22, 2021 Blue Water Convention Center, Pt. Huron, Michigan

1.	Call to Order/Opening Comments	1:00-1:02 p.m. (2 minutes)
2.	Roll Call	1:02-1:04 p.m. (2 minutes)
3.	Adoption of the Agenda	1:04-1:06 p.m. (2 minutes)
4.	Review and Approval of Minutes	1:06-1:08 p.m. (2 minutes)
5.	Public Comment Pertaining to Agenda Topics	1:08-1:15 p.m. (7 minutes)
6.	Unfinished Business a. Kim Brace, Election Data Services (EDS) - The Data Cube, continued b. Reflections on the Listening Tours, Sue Hammersmith, Executive Director	1:15-2:00 p.m. (45 minutes) 2:00-2:15 p.m. (15 minutes)
7.	New Business a. Fairness & Decision-Making Sue Hammersmith, Executive Director	2:15-2:45 p.m. (30 minutes)
8.	Recommended Future Meetings and Agenda Items a. Redistricting Process Committee Meetings Friday, June 25 and Monday, June 28 from 9 a.m2 p.m. (vir b. Special Commission Meeting Wednesday, June 30 from 9 a.m1 p.m. (virtual)	
	A 1 - Tanian Dadiatoisting Duagage Futura Macting School	dulo

Agenda Topics: Redistricting Process; Future Meeting Schedule

c. Change July 8 Redistricting Process Committee Meeting to a Regular Commission Meeting

d. Resolution 2021.06.03 - Revised Committee and Commission Meeting Schedule

e. Commissioners' Questions Regarding Redistricting Process Due: June 23 by 5 p.m.

9. Announcements

2:55-3:00 p.m. (5 minutes)

10. Adjourn

Future Meetings

Commission Meetings During Public Hearing Weeks on Tuesdays and Thursdays from 1-3 p.m. at Public Hearing facilities - June 24, 29; July 1

Public Hearings on Tuesdays and Thursdays at 5 p.m.:

June 22 Port Huron - Blue Water Convention Center, 800 Harker St.

June 24 Warren - MRCC Banquet Center, 23401 Mound Rd.

June 29 Muskegon - VanDyk Mortgage Convention Center, 939 Third St.

July 1 Grand Rapids - DeVos Place, 303 Monroe Ave NW